BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY PUBLIC MEETING AGENDA MARCH 18, 2014 7:15 PM

Call to Order

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Correa, Hayes, Riquelme, Zamechansky

Mayor: James Kelly

Motion to Accept Agenda as presented

Approval of Minutes

February 4, 2014 Executive Session February 18, 2014 Executive Meeting, Public Meeting and Closed Session March 4, 2014 Executive Session and Closed Session

Council Committee Reports

Mayor's Report

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

- #14-75 Bills List *
- #14-76 Approval of Fire Department 2013 LOSAP Contribution-\$34,800 *
- #14-77 Approval of Hiring Three Substitute Crossing Guards-\$14.75 per hour *
- #14-78 Authorization of Execution of Agreement Open Space Trust Grant-\$157,150 matching *
- #14-79 Approval of Dumont Elks #2593 Club's Pull Tab Raffle March 16, 2014-March 15, 2015; ID #109-6-33628, RL#402 *
- #14-80 Approval of Selzer School PTO On-premise Merchandise Raffle to be held April 24, 2014; ID#109-5-37089; RL#401 *
- #14-81 Approval of St. Mary's Off-premise 50/50 Cash Raffle June 4, 2014-June 7, 2014; ID #109-1-471, RL#403 *

- #14-82 Approval of St. Mary's On-premise 50/50 Cash Raffle to be held June 4, 2014-June 7, 2014; ID #109-1-471, RL#404 *
- #14-83 Approval of St. Mary's Carnival Application for June 4, 2014-June 7, 2014; ID #109-1-471, RL#405 *
- #14-84 Resolution Calling on the Legislature to Make the 2% Cap on Interest Arbitration Awards Permanent *
- #14-85 "Friends of the Shade Tree"-Authorization to Submit Application for Inclusion in the Joint Insurance Fund *
- #14-86 Authorization to Hire Per Diem Dispatchers \$12.75-\$16.00 range *
- #14-87 Janet Galligan-Appoint as Recreation Commissioner Alternate #2 *
- #14-88 Transfer of Appropriations *
- #14-89 Zachary Arlin-Approval of Fire Department Fire Patrol Membership Status *
- #14-90 Charles Cumella-Approval of Fire Department Full Membership Status *
- #14-91 Request for Review and Approval of Municipal Affordable Housing Trust Fund Spending Plan *
- #14-92 Police Officer Paul Tulli-Accept Terms of Retirement *

Public Portion-Consent Agenda Only

ORDINANCES

First Reading

#1471 Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

#1472 Ordinance Amending Chapter 455 of the Borough of Dumont Code

General Order of Business

#14-93 Introduction of the 2014 Municipal Budget

Public Portion-General

Adjournment